

PHANTOM LAKES MANAGEMENT DISTRICT

2022 ANNUAL MEETING AGENDA

SEPTEMBER 28, 2022 @ 7:00PM

MUKWONAGO TOWN HALL (W320S8315 BEULAH RD. MUKWONAGO, WI)

1. Call to Order
2. Open Meeting Notice
3. Approval of Minutes from September 22, 2021, Annual Meeting
4. Fisheries Management/Stocking
5. Harvesting Report
6. Lake Plant Survey (as required by Wi DNR)
7. Equipment Condition Update and Replacement
8. USDA Goose Round Up and Landowners Permissions
9. Items from the Floor
10. Approval of 2022 Audit Report
11. Adoption of 2023 Proposed Budget
12. Approval of Resolution 2022-01: Levy for 2023
13. Election of Commissioners for 2022-2025
14. Set 2023 Annual Meeting Date
15. Adjournment

2022 ORGANIZATIONAL MEETING AGENDA

TIME: IMMEDIATELY FOLLOWING ANNUAL MEETING

SEPTEMBER 28, 2022 @ 7:00PM

MUKWONAGO TOWN HALL (W320S8315 BEULAH RD. MUKWONAGO, WI)

1. Call to Order
2. Board of Commissioners Roll Call
3. Election of Officers
4. Secretary's Report
5. Treasurer's Report
6. Adjournment